



# Wylie City Council

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## Minutes

### City Council Meeting

Tuesday, March 8, 2016 – 6:00 p.m.  
Wylie Municipal Complex – Council Chambers  
300 Country Club Road, Bldg. 100  
Wylie, TX 75098

#### CALL TO ORDER

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*Announce the presence of a Quorum.*

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Ehrlich took roll call with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilwoman Diane Culver, Councilman Todd Wintters, and Councilman William Whitney III.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Development Services Director, Renae Ollie; Finance Director, Linda Bantz; WEDC Executive Director, Sam Satterwhite; Fire Chief, Brent Parker; City Engineer, Chris Holsted; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

#### INVOCATION & PLEDGE OF ALLEGIANCE

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Mayor pro tem Stephens gave the Invocation and City Secretary Carole Ehrlich led the Pledge of Allegiance.

#### PRESENTATIONS

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- **Employee Milestone Anniversaries.** (*L. Fagerstrom, Human Resources Manager*)

Mayor Hogue and City Manager Manson recognized employees celebrating milestone years with the City of Wylie. Mayor Hogue thanked them for their service. They included:

Sam Satterwhite, Director of the WEDC, 20 years  
Kevin England, Stormwater Technician, 15 years  
Pat Mitchell, Code Enforcement Officer, 10 years  
Melissa Beard, Assistant Finance Director, 10 years  
Marge Turano, Accountant, 10 years  
Silas Hughes, Police Officer, 10 years  
Aaron Clampitt, Parks Maintenance Worker, 10 years

Minutes March 8, 2016

Wylie City Council

Page 1

## **CITIZENS COMMENTS ON NON-AGENDA ITEMS**

*Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

There were no citizens present wishing to address Council during Citizens Comments.

## **CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. Consider, and act upon, approval of the Minutes of February 23, 2016 Regular Meeting of the Wylie City Council. *(C. Ehrlich, City Secretary)*
- B. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of January 31, 2016. *(S. Satterwhite, WEDC Director)*
- C. Consider, and act upon, the approval of the Change Order #1 to Wylie Contract W2015-48-B FM1378 (Country Club Road) Paving and Drainage Improvements Project with Ed Bell Construction Company in the amount of \$55,760.00, and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- D. Consider, and act upon, approval of a Final Plat for Kreymer Park, developing 151 residential lots, generally located on East Stone Road approximately 2000' south of East Brown Street. *(R. Ollie, Development Services Director)*
- E. Consider, and act upon, Ordinance No. 2016-04, amending the zoning from Single-Family Residential (SF-10/24) to Neighborhood Service with Specific Use Permit (NS-SUP) to allow Assisted Living Facility with 9x18 parking spaces on 3.126 acre tract of land situated in the D. Williams Survey, Abstract 1021. Property generally located northeast corner of West Brown Street and Westgate Way. ZC 2016-01 *(R. Ollie, Development Services Director)*
- F. Consider, and act upon, Resolution No. 2016-07(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, amending Resolution No. 2016-02(R), which ordered the May 7, 2016 General Election; modifying the method of voting in Dallas and Rockwall Counties to paper ballots and providing that the entire City shall constitute one Election Precinct for the Election. *(C. Ehrlich, City Secretary)*
- G. Consider, and act upon, a contract between Elections System and Software (ES&S) and the City of Wylie for the lease of an AutoMARK voting machine and supplies to conduct the May 7, 2016 Election for Dallas and Rockwall County Voters. *(C. Ehrlich, City Secretary)*
- H. Consider, and act upon, Resolution No. 2016-08(R) authorizing the City Manager to execute a Mutual Aid Agreement for Fire Protection Services between the City of Wylie and the City of Lucas. *(B. Parker, Fire Chief)*

### **Council Action**

A motion was made by Councilman Wintters, seconded by Councilwoman Culver to approve the Consent Agenda as presented. A vote was taken and the motion passed 7-0.

### **READING OF ORDINANCE**

*Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.*

City Secretary Ehrlich read the caption to Ordinance No. 2016-04 into the official record.

Mayor Hogue convened into Executive Session, reading the caption below at 6:25 p.m. reading the caption below.

### **EXECUTIVE SESSION**

*Recess into Closed Session in compliance with Section 551.001, et seq. Texas Government Code, to wit:*

#### **§§Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

- Discussion regarding property generally located near the intersection of Country Club and Brown St.

Mayor Hogue reconvened into Open Session at 6:38 p.m.

### **RECONVENE INTO OPEN SESSION**

*Take any action as a result from Executive Session.*

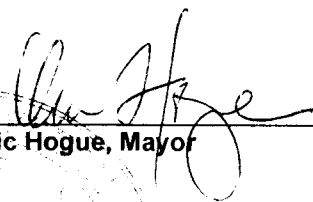
There was no action taken as a result of Executive Session

### **ADJOURNMENT**

A motion was made by Mayor pro tem Stephens, seconded by Councilman Whitney, to adjourn the meeting at 6:42 p.m. A vote was taken and the motion passed 7-0.

ATTEST:

  
Carole Ehrlich, City Secretary

  
Eric Hogue, Mayor